



Council/Agency Meeting Held: _____ Deferred/Continued to: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	_____ City Clerk's Signature
Council Meeting Date: 12/1/2008	Department ID Number: CK2008-08

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: Joan L. Flynn, City Clerk 

PREPARED BY: Joan L. Flynn, City Clerk 

SUBJECT: Adopt Resolution No. 2008-75 Reciting the Facts of the General Municipal Election of November 4, 2008 and Declaring Results

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
--

Statement of Issue:

Resolution No. 2008-75 will recite the facts of the General Municipal Election held in Huntington Beach on the 4th day of November 2008, declaring the results thereof and such other matters as provided by provisions of the City Charter and the Elections Code of the State of California. Due to the certification timeframe afforded by law to the Orange County Registrar of Voters, the resolution with complete election information will be brought to Council via late communication at the meeting of December 1, 2008.

Funding Source: This action requires no funding. Funds for the cost of the election have been budgeted in FY 08/09, Elections Account, Business Unit No. 10010101.69300 – Professional Services.

Recommended Action: Motion to:

Adopt **Resolution No. 2008-75** – “A Resolution of the City Council of the City of Huntington Beach Reciting the Facts of the General Municipal Election held on November 4, 2008 Consolidated with the County of Orange Declaring the Results and Such Other Matters as Provided by Law.”

Strategic Goal: C-2 Provide quality public service

Attachment(s): None

**INTENTIONALLY
LEFT
BLANK**